

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the May 25, 1988 Meeting

Page 1

A Meeting of the Carson City Regional Transportation Commission was held on Wednesday, May 25, 1988, at 2621 Northgate Lane, Suite #4, Carson City, Nevada, beginning at 9:04 a.m.

PRESENT: Chairman Tom Fettic, Marilee Chirila, Harriet Schaller

ABSENT: None

STAFF: Bob Auer, District Attorney's Office
Bill Barker, Carson City Street Superintendent
Dennis Barry, Department of Transportation
Larry Hough, Department of Transportation
Sandy Danforth, Community Development Office
Carol McMullen, Recording Secretary

CALL TO ORDER

Chairman Fettic called the meeting to order at 9:04 a.m. at which time a quorum was present. At 9:18 a.m., Staff Member Bob Auer joined the meeting, whereupon all members were present.

1. APPROVAL OF MINUTES

A motion was made by Chairman Fettic, seconded by Member Chirila, for approval of the April 27, 1988 minutes. Motion carried 2-0 with the Chairman abstaining.

2. DEPARTMENT OF TRANSPORTATION WORK PROGRAM FOR FISCAL YEAR 1988/1989

Barry presented an amended report for the proposed 1989 work program for Fiscal 1989. Since the report was for information only, no action was required. Additional discussion followed on the planning process, major contracts and the types of funds in each county. Adoption of the plan will occur in Las Vegas, June 20, 1988, at the Las Vegas City Hall.

3. STAFF COMMENTS AND PROJECT UPDATE

(a) Design plans for the remaining projects under RTC for Fiscal Year 87/88 are supposed to be submitted this week for review. It will be after July before they may start construction.

(b) Bowers Lane is still under negotiations with John Serpa.

(c) Next meeting on these projects will be June 22.

ADJOURNMENT

There being no further items for discussion, a motion was made by Chairman Fettic, seconded by Member Schaller the meeting be adjourned. Motion carried 3-0. The meeting adjourned at 9:29 a.m.

The Minutes of the Carson City Regional Transportation Commission Meeting of May 25, 1988.

ARE SO APPROVED ON June 22, 1988.

/s/
TOM FETTIC, Chairman